

## RESOLUTION NO. 042-2019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO  
DECLARING RESULTS OF SPECIAL ELECTION FOR COMMUNITY FACILITIES DISTRICT NO.  
2019-1 (BASS LAKE HILLS SERVICES) AND DIRECTING RECORDING OF NOTICE OF SPECIAL  
TAX LIEN**

WHEREAS, this Board has adopted a resolution entitled “A Resolution of the Board of Supervisors of the County of El Dorado of Formation of Community Facilities District No. 2019-1 (Bass Lake Hills Services)” (the “Resolution of Formation”), ordering the formation of the “County of El Dorado Community Facilities District No. 2019-1 (Bass Lake Hills Services)” (the “CFD”), authorizing the levy of a special tax on property within the CFD and preliminarily establishing an appropriations limit for the CFD, all pursuant to the Mello-Roos Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the “Act”).

WHEREAS, under the provisions of the Resolution of Formation and pursuant to “A Resolution of the Board of Supervisors of the County of El Dorado Calling Special Election for Community Facilities District No. 2019-1 (Bass Lake Hills Services)” (the “Election Resolution”) heretofore adopted by this Board the propositions of the levy of the special tax and the establishment of the appropriations limit were submitted to the qualified electors of the CFD as required by the provisions of the Act.

WHEREAS, pursuant to the terms of the Election Resolution, which are by this reference incorporated herein, the special election has been held and the Clerk of the Board has on file a Canvass and Statement of Results of Election, (the “Canvass”) a copy of which is attached hereto as Exhibit A; and

WHEREAS, this Board has reviewed the Canvass, finds it appropriate and wishes to complete its proceedings for the CFD.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Recitals.** The foregoing recitals are all true and correct.
- 2. Issues Presented.** The issues presented at the special election were the levy of a special tax within the CFD and the approval of an annual appropriations limit of not to exceed \$3,000,000, all pursuant to the Resolution of Formation and the Election Resolution.
- 3. Canvass and Issues Approved.** The Board hereby approves the Canvass and finds that it shall be a permanent part of the record of its proceedings for the CFD. Pursuant to the Canvass, the issues presented at the

special election were approved by the qualified electors of the CFD by more than two-thirds (2/3) of the votes cast at the special election.

4. **Proceedings Approved.** Pursuant to the voter approval, the CFD is hereby declared to be fully formed with the authority to levy the special taxes and to have the established appropriations limit, all as heretofore provided in these proceedings and in the Act. It is hereby found that all prior proceedings and actions taken by this Board with respect to the CFD were valid and in conformity with the Act.

5. **Notice of Tax Lien.** The Clerk of the Board is hereby directed to complete, execute and cause to be recorded in the office of the County Recorder of the County of El Dorado a notice of special tax lien in the form required by the Act, such recording to occur no later than fifteen (15) days following adoption by the Board of this resolution.

6. **Effective Date.** This Resolution shall take effect upon its adoption.

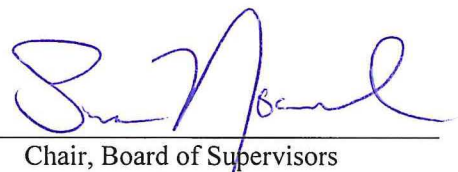
\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2nd day of April, 2019, by the following vote of said Board:

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

Ayes: Veerkamp, Frentzen, Hidahl, Parlin, Novasel  
Noes: None  
Absent: None

By:  \_\_\_\_\_  
Deputy Clerk

 \_\_\_\_\_  
Chair, Board of Supervisors  
Sue Novasel

## EXHIBIT A

### CANVASS AND STATEMENT OF RESULT OF ELECTION

Community Facilities District No. 2019-1  
(Bass Lake Hills Services)  
El Dorado County, California

I hereby certify that on April 2, 2019, I canvassed the returns of the election held on April 2, 2019 in the Community Facilities District No. 2019-1 (Bass Lake Hills Services) of the County of El Dorado and the total number of ballots cast in said District and the total number of votes cast for and against the measure are as follows and the totals as shown for and against the measure are full, true and correct:

	Qualified Landowner <u>Votes</u>	Votes <u>Cast</u>	<u>YES</u>	<u>NO</u>
Community Facilities District No. 2019-1 (Bass Lake Hills Services) of the County of El Dorado, Special Tax Election, April 2, 2019	<u>2</u>	<u>2</u>	<u>2</u>	<u>0</u>

**BALLOT MEASURE:** Shall the measure pursuant to which (i) the County of El Dorado is authorized to annually levy a special tax solely on lands within the Community Facilities District No. 2019-1 (Bass Lake Hills Services) (the "CFD") in accordance with the rate and method contained in the Resolution of Formation of the CFD adopted by the Board of Supervisors of the County on April 2, 2019, commencing in the County's fiscal year 2019-20, to pay for the public services specified in the Resolution of Formation for the CFD and to pay the costs of the County in administering the CFD, and (ii) the annual appropriations limit of the CFD is established in the amount of \$3,000,000 be adopted?

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this 2nd day of April, 2019.

Jim Mitrisin  
Clerk of the Board of Supervisors

By: Kyra Schaufenberg  
Deputy Clerk